



AGENDA

Tuesday, July 19, 2016
 4:30 p.m. – 6:00 p.m.

Commission Members: Marian Anderson, Ali Caley, Chuck Frayer, Pat Janik, Marjorie Ledell, Herb Maxey, Linda O’Leary, Bill Ritchie, Donna Roberge

Time	Item	Speaker
4:30 p.m.	Welcome and Call to Order	Marjorie Ledell, Chair
	Approval of Agenda	
	Approval of Minutes dated April 19 and May 17, 2016	
	1. Chair Report	Marjorie Ali
	2. Vice-Chair Report	
	3. Public Health Advisory Council Update	Linda Chuck
	4. Communication Report	
	5. Treasurer Report	Bill
	6. Housing Committee Update	
7. Council for the Homeless Update		
5:10 p.m.	Presentation:	Mark Eshelman
	What financing options are available for remodeling, retrofitting or building a new home?	
	New Business:	
	1. Board member appointment to AAADSWA	
	2. Board member appointment to Agency & Aging Resource Network	
5:45 p.m.	3. COA Umpqua checking account signature card change	
	Public Comment	
	Announcements:	
6:00 p.m.	August 16 @ 4:30 p.m. Sherri Adams Smaller or larger: What to consider when contemplating a move.	
	Adjournment	

The Clark County Commission on Aging provides leadership and creates community engagement in addressing the needs and opportunities of aging.

